# TOWN OF CECILTON MAYOR AND COUNCIL REGULAR MEETING

Monday, October 27, 2008 7:00 p.m.

The Town Council held a Regular Session Meeting at Town Hall on Monday, October 27, 2008. The following were in attendance:

John J. Bunnell, Mayor

Michael Cooper, Member Craig DeVary, Member Joseph A. Zang, III, Member Terry Moore, Member

Call to Order: 7:00 p.m.

All in attendance recited the Pledge of Allegiance.

#### **REVIEW AND ACT:**

## September 22, 2008 Work Session Minutes:

Member DeVary made a motion to accept the September 22, 2008 Work Session Minutes as written. Member Moore seconded the motion. The motion carried.

#### **Financials and Account Balances:**

Member Moore made a motion to accept the Financials and Account Balances for September 2008 as written. Member DeVary seconded the motion. The motion carried.

## **Administrator's Report:**

Reviewed without comment.

#### **Maintenance Report:**

Reviewed without comment.

## **September 2008 Water and Wastewater Report:**

Reviewed without comment.

## **NEW BUSINESS:**

## Maryland Municipal League Geo Trail- Resolution #2008-08

Mayor Bunnell read Resolution # 2008-08 Maryland Municipal League Geocache Trail (attached). Member Cooper made a motion to accept the Maryland Municipal League Geocache Trail Resolution # 2008-08. Member Zang seconded the motion. The motion carried.

#### **Maryland Government Works Month Proclamation:**

Mayor Bunnell read A Proclamation by the Mayor and Town Council of Cecilton to proclaim November to be Municipal Government Works Month in the Town of Cecilton (attached). Member Zang made a motion to accept the proclamation. Member Cooper seconded the motion. The motion carried.

#### **OLD BUSINESS:**

#### **Demo of Old Water Tower:**

The Town Administrator reported that the Town of Cecilton had received a proposal from URS for engineering services to assist the Town in removing and disposing of the old water treatment plant and elevated water storage tank from service (attached). The Administrator said that the Town is waiting on another proposal from KCI that should be received in the next week. Member Zang made a motion to table any decision on the above

matter until the meeting of Mayor and Council on November 12, 2008. Member DeVary seconded the motion. The motion carried.

## **Nominations for Planning and Zoning Commission:**

Mayor Bunnell introduced Trooper Ray Lynn and Mr. Tim Hudson as candidates for the Planning and Zoning Commission. The Mayor explained that the Commission had a vacancy for a member and an alternate member. The Mayor announced that he had gone over an extensive package of information with the candidates. Member Zang made a motion to appoint Mr. Lynn and Mr. Hudson as member and alternate member to the Planning and Zoning Commission. Member Moore seconded the motion. The motion carried.

Mayor Bunnell swore in Mr. Lynn and Mr. Hudson to the Planning Commission.

## **INFORMATIONAL ITEMS:**

**Public Comments:** 

#### **Good of the Order:**

Mayor Bunnell announced that he and the Town Administrator and the Town Clerk/Treasurer attended the MML Fall Conference last week. He announced that the Board of Directors met and agreed that the three priority items for the upcoming year would be: 1. Preserving Municipal Revenues. 2. Speed Cameras 3. Forming a task force to study municipal revenues to help preserve the municipal resources.

The Mayor announced that MDP has Smart Growth Listening Sessions scheduled for October 28, 2008 at Aberdeen High School.

The Mayor read a thank you note from the Rural Maryland Foundation for our participation and support. The Meeting Ground also thanked the Town for the donation.

The Mayor read a notice about the Eastern Shore Land Conservancy 10<sup>th</sup> Annual Land Use Planning Conference being held on November 7, 2008 at Chesapeake College.

Member Cooper made a motion to adopt Halloween on Friday, October 31, 2008 from 6:00 p.m. to 8:00 p.m. Member Zang seconded the motion.

The motion carried.

Member Zang asked the Town Administrator to contact Sheriff Janney and ask the Sheriff to attend the next meeting in regards to speeders and truck traffic going through the Town.

ADJOURN:	
	Respectively submitted:
	Patricia Trucksess
Approved:	
John J. Bunnell Mayor	